

Snowy Range Academy Board of Directors, Laramie Wyoming

Regular Board Meeting

March 12, 2008 Snowy Range Academy Art Room, 7:00 pm

- I.** Call to order
 - A. Roll call M. Rovani
 - B. Approval of agenda M. Rovani

- II.** Minutes
 - A. *Approval of minutes of the Regular Meeting of February 20, 2008 M. Rovani
- III.** Reports of Officers, Boards, and Standing Committees
 - A. Financial Report L. Lebeda
 - i. *Approval of bills
 - ii. *Approval of payroll
 - iii. *Acceptance of gifts – none to report
 - B. Principal's Report L. Tausan

- IV.** Audience Communications

- V.** Old Business
 - A. Presentation on First Interstate Mini Bank Program B. Miller
 - B. Board Action to Approve Strategic Plan M. Rovani
 - C. Board Action to Reschedule Annual Meeting M. Rovani
 - D. Report to Board on Second Quarter Assessments L. Tausan
(DIBELS, M&M)
 - E. Report to Board on Building Expansion Effort M. Rovani

- VI.** New Business
 - A. Board Discussion on Continuation of Character Ed Program L. Tausan
 - B. Board Action to Approve UW Survey of Students L. Tausan
 - C. Board Action to Approve Hiring of New Playground Monitor L. Tausan
 - D. * Board Action to Approve K, 2nd, 4th, and MS Grade Field Trip to the Capitol Building in Cheyenne L. Tausan

- VII.** Executive Session
 - A. Personnel Performance Evaluations L. Tausan

- VIII.** Other Business
 - A. Board Action to Approve Personnel Recommendations Including Reappointment of Certified Staff L. Tausan

- IX.** Adjournment M. Rovani

*Consent agenda items – Items approved simultaneously by approving the agenda.